

RESOLUTION

2019-01

A RESOLUTION ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT ONE

WHEREAS, the Bryan-College Station Metropolitan Planning Organization (BCSMPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and

WHEREAS, the BCSMPO is responsible for preparing and submitting amendments of the FY 2019-2022 Transportation Improvement Program (TIP) to the Texas Department of Transportation; and

WHEREAS, the Brazos Transit District (BTD) is restructuring their budget with no change in the amount of funding received to better use available funding; and

WHEREAS, 2017 bus replacement funds were moved to 2019; and

WHEREAS, for 2019, BTD is replacing lighting in the parking garage in accordance with its Transit Asset Management Plan; and

WHEREAS, on September 20, 2018, the MPO Technical Advisory Committee recommended for adoption and submission to the Policy Board for approval an amendment to the FY 2019-FY 2022 TIP making the aforementioned revisions.

NOW, THEREFORE, BE IT RESOLVED by the MPO Policy Committee that:

SECTION 1: the BCSMPO Policy Board hereby adopts the FY 2019-2022 Transportation Improvement Program Amendment One; and

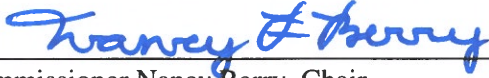
SECTION 2: the Director of the MPO is hereby authorized to transmit the FY 2019-2022 Transportation Improvement Program Amendment One to the TxDOT Central Office.

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ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT
ONE

SECTION 3: this resolution shall be effective immediately upon adoption.

DONE AND APPROVED, this 3rd day of October, 2018.



Commissioner Nancy Berry, Chair
Bryan-College Station MPO Policy Board

POLICY BOARD VOTE:

Commissioner Nancy Berry, Chair:	<u>For</u>
Councilmember Greg Owens, Vice Chair	<u>For</u>
Mayor Karl Mooney, Member:	<u>For</u>
Dr. Bill Stockton, Member:	<u>For</u>
Mr. Lance Simmons, Member:	<u>Absent</u>

Moved By:	<u>Karl Mooney</u>
Seconded By:	<u>Greg Owens</u>
Attested By:	<u>John H. Lyon</u>